

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Dean A. Seifert et al.

Serial No.: 10/975,171

Filed: October 10, 2001

For: METHOD AND SYSTEM FOR PERFORMING
MONEY TRANSFER TRANSACTION



Group Art Unit: 2161

Examiner: Unknown

Attorney Docket No.: FDC 0163 PUS

**SUPPLEMENTAL INFORMATION
DISCLOSURE STATEMENT**

Commissioner for Patents
U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Sir:

In compliance with the duty of disclosure under 37 C.F.R. § 1.56 and § 1.97-1.98, the references listed and identified on the attached Form PTO/SB08A are being submitted herewith for consideration by the Examiner.

While this Statement is being filed in compliance with the duty of disclosure, citation of the attached references is not to be construed as an admission that any of the reference(s) are "material" as defined under 37 C.F.R. § 1.56(b).

CERTIFICATE OF MAILING UNDER 37 C.F.R. § 1.8

I hereby certify that this paper, including all enclosures referred to herein, is being deposited with the United States Postal Service as first-class mail, postage pre-paid, in an envelope addressed to: Commissioner for Patents, U.S. Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450 on:

March 24, 2004
Date of Deposit

Mark E. Stuenkel
Name of Person Signing

Signature

Applicants also wish to bring to the Examiner's attention that, more than one year prior to the actual filing date of the present application, the assignee of the present application and an agent of the assignee used a method for performing send transactions at stores of the agent. The method involved a sender using a telephone at a store of the agent to contact a customer services representative of the assignee to initiate a send transaction. The sender then provided the assignee representative transaction information such as the name of the intended recipient and the desired amount of money to be sent to the recipient. Next, the assignee representative provided a numeric code to the sender. The transaction information and code were also stored on a central data base. Next, the sender provided the code to an employee of the agent, and the employee entered the code into a terminal in communication with the data base to retrieve the transaction information. The data base then transmitted to the terminal a collect amount, and the employee collected the collect amount from the sender.

A copy of each reference listed on the attached Form PTO/SB08A is included herewith. Consideration and entry into the record of these references is respectfully requested.

Respectfully submitted,

DEAN A. SEIFERT ET AL.

By: 

Mark E. Stuenkel

Reg. No. 44,364

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Date: March 24, 2004

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Substitute for Form 1449A/PTO

INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(use as many sheets as necessary)

Complete if Known

Application Number	09/975,171
Filing Date	October 10, 2001
First Named Inventor	Dean A. Seifert et al.
Group Art Unit	2161
Examiner Name	Unknown
Attorney Docket Number	FDC 0163 PUS

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U.S. PATENT DOCUMENTS

[illegible]

FOREIGN PATENT DOCUMENTS

[illegible]

Examiner Signature		Date Considered	
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*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

¹ Unique citation designation number. ² See attached Kinds of U.S. Patent Documents. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document.

⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.